



## **BUSINESS MEETING**

**Tuesday, August 27, 2013 – 6:00 p.m.**

**1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754**

**OFFICERS:**

**Dr. Victor Martinez, Chair  
Paul Hassell, Vice Chair  
Vacant, Secretary**

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.  
Discussions may result in action and vote by the Planning Council.*

### **CALL TO ORDER**

#### **1. CITIZEN COMMUNICATION**

**NOTE:** Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.  
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

#### **2. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (JULY 23, 2013)**

#### **3. CHAIR "SHARE" – Dr. Victor Martinez**

- A. Planning Council Membership Report
- B. Executive Meeting Briefing (August 6, 2013)
- C. Summer Retreat (July 30, 2013)

#### **4. Vote on New Member Application**

#### **5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds**

#### **6. PLANNING COUNCIL BUSINESS**

- A. **Provider Presentations: Community Action, Inc.; Project Transitions; Waterloo Counseling; Wright House Wellness Center; City of Austin Health Resources Administration Unit**

Service Providers will conduct 20-30 minute presentations focusing on services funded by Ryan White Part A Grant and Minority AIDS Initiative (MAI), followed by a brief question and answer session.

#### **7. SUB-COMMITTEE REPORTS**

Status report and review of current & future projects, deliverables, and previous meeting discussions/decisions

- A. **Allocations** (Dr. Victor Martinez, sub-committee chair)

- 1. Affordable Care Act (ACA) directives to providers

- B. **Comprehensive Planning / Needs Assessment** (Justin Irving, sub-committee chair)

- 1. Vote on annual needs assessment process and methodology.
  - 2. Finalize Comprehensive Needs Assessment Update

#### **8. HIV PLANNING COUNCIL STAFF REPORT & REVIEW OF ACTION/FOLLOW-UP ITEMS – Kimberly Williams**

#### **9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**